

A Settlement Day Meeting of the Marilla Town Board was held Thursday, December 30, 2004 at 9:00 a.m. at the Marilla Town Hall, 1740 Two Rod Road, Marilla, New York. Officials present were:

John R. Foss, Supervisor  
Barbara Spanitz, Councilman  
Fred Specht, Councilman  
George Gertz, Councilman  
Warren Handley, Councilman

Supervisor Foss called the meeting to order at 9:10 a.m.

Motion: Councilman Specht moved, seconded by Councilman Spanitz to approve the following budget transfers for the year 2004:

Surplus	to	A1420.4 Attorney	\$10,100
Surplus	to	A1440.4 Engineer	\$9,800
Surplus	to	A1620.1 Tn Hall, Personnel	\$1,200
Surplus	to	A1620.2 Tn Hall Equipment	\$23,000
Surplus	to	A1620.4 Tn Hall, Contractual	\$5,900
Surplus	to	A4010.4 Public Safety	\$9,600
Surplus	to	A7550.4 Celebrations	\$5,600
Surplus	to	A9010.8 Retirement	\$15,000
Surplus	to	A9040.8 Compensation	\$4,700

Motion Carried.

Motion: Councilman Gertz moved, seconded by Councilman Handley to accept year end reports from the Town Justices and the Town Clerk. Motion Carried.

Motion: Councilman Gertz moved, seconded by Councilman Spanitz to approve the following resolution:

Whereas statistics show there is a need for a State Veterans Cemetery in Western New York and  
Whereas the Mount Calvary Cemetery Group has submitted a proposal to the N.Y.S. Division of Cemeteries for a Veterans Memorial Cemetery and  
Whereas the establishment of such Veterans Cemetery in Cheektowaga would best serve the needs of all veterans and their families in the Western New York region.  
Therefore be it resolved that we fully support the creation of a State Veterans Cemetery at the Mount Calvary site in the Town of Cheektowaga.  
And be it further resolved we encourage the New York State Legislature and the Governor of New York to enact and approve any legislation needed to establish said cemetery.  
Motion Carried.

Motion: Councilman Spanitz moved, seconded by Councilman Specht to approve the following resolution:

Whereas, County Executive Giambra has proposed a merger between the City of Buffalo and the County of Erie, and  
Whereas, such a merger would certainly have a substantial effect on Marilla Town Government, and  
Whereas, all the political and media publicity and attention surrounding the issue of Metro-government in Erie County has been one-sided, top-down, never discussing the failures of Metro-government, or the detriments, and  
Whereas, the Marilla Town Board would like a more balanced discussion of this issue; Now Therefore, be it  
Resolved, the Marilla Town Board hereby requests the Erie County Association of Governments conduct an exhaustive and comprehensive

study and analysis on the issue of Metro-government in Erie County, and its effects on the various cities, towns and villages.  
Motion Carried.

Motion: Councilman Handley, seconded by Councilman Gertz to approve the claims as follows:

General Fund Claims, Vouchers 740-783	\$	33,703.87
Highway Fund Claims, Vouchers 213-232	\$	21,519.10
Special Districts		
Sanitation (SR), Vouchers 143-154	\$	23,850.77
Water District #2, Vouchers 29-30	\$	2,432.85
Water District #3, Voucher 13	\$	1,306.94
Water District #4, Vouchers 13	\$	789.34
Community Develop., Voucher	\$	.00
Community Develop. HUD Voucher	\$	.00

Motion Carried.

Motion: Councilman Spanitz moved, seconded by Councilman Specht to adjourn the meeting at 9:25 a.m. Motion Carried.

Respectfully submitted,  
\_\_\_\_ Town Clerk \_\_\_\_\_ Supervisor  
\_\_\_\_ Councilman \_\_\_\_\_ Councilman  
\_\_\_\_ Councilman \_\_\_\_\_ Councilman